

State of Wisconsin

County of Racine

Village of Sturtevant

RESOLUTION 2008-29

4-15-08

**RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE
AUTHORIZING THE TRANSFER OF \$19,604.08 OF FUNDS (TRANSFER # 2)
CURRENTLY IN THE CENTENNIAL COMMITTEE ACCOUNTS IN THE 2008
BUDGET AND AUTHORIZING THE PURCHASE OF VARIOUS ITEMS**

WHEREAS, the Centennial Committee has been very successful at not only celebrating Sturtevant's 100 year anniversary but also in generating funds to cover its expenses; and

WHEREAS, there is a need to transfer surplus funds out of Centennial Committee accounts and to move funds into various depleted accounts and to transfer \$4,604.08 to fund the purchase of various items for the Sturtevant Parks;

NOW THEREFORE, the Village Board of the Village of Sturtevant, Racine County, Wisconsin does hereby resolve:

1. That the transfer of funds in the amount of \$19,604.08 as set forth in Exhibit "A" (Transfer #2) which is attached hereto and incorporated herein are authorized and approved within the 2008 budget.
2. That the funds which have been transferred to account 101-51600-390 are to be used for the purchase of a Modine suspended unit heater for the back storage room at the Village Hall which purchase is authorized and approved at a cost not to exceed \$2,000.00;
3. That the funds which have been transferred to account 101-55200-390 are to be used for the purchase of the items set forth in Exhibit B which is attached hereto and incorporated herein.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 15th day of April, 2008.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Hanstad, Village Clerk

2/3 vote required